

**CITY OF ANTIGO
POLICE AND FIRE COMMISSION
MINUTES OF MEETING HELD
JUNE 26, 2017**

Members Present: Robert Hunter, Lisa Neve, Paul Syrjala, and Andrew Hessedal
Members Absent: Roxann Bornemann
Others Present: Eric Roller, Director of Public Safety and Amy Lynch, Human Resources Specialist

Call to Order

President Hunter called the meeting of the Police and Fire Commission to order at 6:03 p.m. with Amy Lynch, Human Resources Specialist, taking the minutes.

1. Update from the Fire Department

Director of Public Safety Roller informed the Commission that the first open position for the Fire Department was offered to Dylan Schielke, and he was already working. The second position was offered to Steven Olig. He accepted and will be starting in two weeks.

2. Update from Police Department

Director of Public Safety Roller informed the Commission that Dave Carroll retired. This meeting was to fill that open position. He did not post for the open Sergeant position yet, as Carroll was a Sergeant, because of various planned vacations among the staff. He will be doing that soon. The Police Department has been very busy. They received the second replacement vehicle of two squads damaged in the storm today. They have been dealing with quite a few arrests involving drugs.

3. Closed Session

Pursuant to Section 19.85 (1)(c), Wisconsin Statutes, and upon proper motion, the Commission will convene into closed session to conduct interviews for the Police Department position of Police Officer. Upon completion of discussion in closed session, the Commission will reconvene into open session to act on matters discussed, if necessary, and to proceed with the regular order of business.

Hessedal moved, Neve seconded to move into closed session at 6:06 p.m.

Motion carried 4-0, Absent 1.

Upon completion of discussion in closed session, the committee reconvened into open session to act on matters discussed in closed session and proceed with the regular order of business

4. Develop List of Future Hires for Police Officer Positions

Neve moved, Hessedal seconded, to create the following hiring list contingent upon the outcome of the physical agility testing and the background checks:

- a) Kyle Schilling
- b) Caleb Kell
- c) Lucas Krier

Ayes: Hunter, Neve, Syrjala, and Hessedal

Nos: None

Motion carried 4-0, Absent 1

APPROVED

Adjourn

Neve moved, seconded by Hessedal to adjourn at 7:11 p.m.

Robert Hunter, President

Date